



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

AMENDED MONROE COUNTY BOARD ANNUAL MEETING AGENDA

Wednesday, November 2, 2022

County Board Assembly Room – 1st Floor, Room #1200

112 South Court Street Sparta, WI 54656

**(Please use the South Side/Oak Street Entrance)*

Remote Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 2482 278 3181

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 2482 278 3181

IT Point of Contact, Rick Folkedahl

608-633-2700

6:00 p.m.

Call to Order/Roll Call

Pledge of Allegiance

**Quasi Committee of the Whole, County Board Chair Presiding
Proposed 2023 Budget – PUBLIC HEARING
Pursuant to Wisconsin State Statutes 65.90(3)**

Return to Board Meeting

**Board Shall Consider Adoption of the 2023 Proposed Budget as presented
by the Committee of the Whole - Discussion/Action**

Addendum to Budget – Discussion/Action

**RESOLUTION 11a-22-01 (Discussion/Action)
AUTHORIZING 2023 COUNTY AID FOR BRIDGE OR CULVERT
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48
Recommended for Introduction by the Highway Committee**

**RESOLUTION 11a-22-02 (Discussion/Action)
AUTHORIZING 2022 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL
ASSESSMENTS UNDER WI STATUTE 83.03(2)
Recommended for Introduction by the Highway Committee**

**RESOLUTION 11a-22-03 (Discussion/Action)
ADOPTING THE 2023 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES
Recommended for Introduction by the Finance Committee**

Solid Waste Landfill Update

Adjournment

**Supervisors: Do wear your name tags, it helps visitors
Agenda order may change**



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RESOLUTION 11a-22-01 (Discussion/Action)

**AUTHORIZING 2023 COUNTY AID FOR BRIDGE OR CULVERT
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-22-02 (Discussion/Action)

**AUTHORIZING 2022 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL
ASSESSMENTS UNDER WI STATUTE 83.03(2)**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-22-03 (Discussion/Action)

ADOPTING THE 2023 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

Recommended for Introduction by the Finance Committee

Adjournment

**Supervisors: Do wear your name tags, it helps visitors
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RESOLUTION AUTHORIZING 2023 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)
Town of Adrian	Culvert	Giraffe Rd	\$6,014	\$3,007
Town of Angelo	Culvert	Gardener Ave	\$42,193	\$21,096
Town of Byron	Culvert	Dove Ave	\$5,733	\$2,867
Town of Byron	Culvert	Dragonfly Rd	\$6,214	\$3,107
Town of Glendale	Culvert	Owl Ave	\$5,790	\$2,895
Town of Glendale	Culvert	Owl Ave	\$5,490	\$2,745
Town of Greenfield	Culvert	Elder Rd	\$4,752	\$2,376
Town of Greenfield	Culvert	Elder Rd	\$4,954	\$2,477
Town of Jefferson	Culvert	Ogden Ave	\$10,520	\$5,260
Town of Jefferson	Culvert	Olive Rd	\$39,111	\$19,555
Town of LaGrange	Culvert	Emerson Rd	\$103,422	\$51,711
Town of Leon	Culvert	Jackpot Ave	\$1,603	\$802
Town of Portland	Culvert	Mainstream Rd	\$4,430	\$2,215
Town of Portland	Culvert	Nashville Ave	\$4,141	\$2,071
Town of Portland	Culvert	Nectarine Rd	\$4,859	\$2,430
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510
Town of Portland	Culvert	Oakland Rd	\$32,685	\$16,343
Town of Sheldon	Culvert	Merganser Rd	\$69,985	\$34,992
Town of Sheldon	Culvert	Nicollet Ave	\$1,365	\$682
Town of Sheldon	Culvert	Nightingale Ave	\$1,132	\$566
Town of Sheldon	Culvert	Ophir Rd	\$2,287	\$1,144
Town of Tomah	Culvert	Hilton Rd	\$33,829	\$16,915
Town of Wilton	Bridge	Kiev Ave	\$3,618	\$1,809
TOTALS:			\$404,169	\$202,085

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2023 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)	Administration Charge (4.53%)	Net County Aid (45.47%)	Total Amt of Check
Town of Adrian	Culvert	Giraffe Rd	\$6,014	\$3,007	\$272	\$2,735	\$2,735
Town of Angelo	Culvert	Gardener Ave	\$42,193	\$21,096	\$1,911	\$19,185	\$19,185
Town of Byron	Culvert	Dove Ave	\$5,733	\$2,867	\$260	\$2,607	
Town of Byron	Culvert	Dragonfly Rd	\$6,214	\$3,107	\$282	\$2,825	\$5,432

65								
66	Town of Glendale	Culvert Owl Ave	\$5,790	\$2,895	\$262	\$2,633		
67	Town of Glendale	Culvert Owl Ave	\$5,490	\$2,745	\$249	\$2,496	\$5,129	
68								
69	Town of Greenfield	Culvert Elder Rd	\$4,752	\$2,376	\$215	\$2,161		
70	Town of Greenfield	Culvert Elder Rd	\$4,954	\$2,477	\$224	\$2,253	\$4,414	
71								
72	Town of Jefferson	Culvert Ogden Ave	\$10,520	\$5,260	\$477	\$4,783		
73	Town of Jefferson	Culvert Olive Rd	\$39,111	\$19,555	\$1,772	\$17,783	\$22,566	
74								
75	Town of LaGrange	Culvert Emerson Rd	\$103,422	\$51,711	\$4,685	\$47,026	\$47,026	
76								
77	Town of Leon	Culvert Jackpot Ave	\$1,603	\$802	\$73	\$729	\$729	
78								
79	Town of Portland	Culvert Mainstream Rd	\$4,430	\$2,215	\$201	\$2,014		
80	Town of Portland	Culvert Nashville Ave	\$4,141	\$2,071	\$188	\$1,883		
81	Town of Portland	Culvert Nectarine Rd	\$4,859	\$2,430	\$220	\$2,210		
82	Town of Portland	Culvert Nebraska Ave	\$5,021	\$2,510	\$227	\$2,283		
83	Town of Portland	Culvert Nebraska Ave	\$5,021	\$2,510	\$227	\$2,283		
84	Town of Portland	Culvert Oakland Rd	\$32,685	\$16,343	\$1,481	\$14,862	\$25,535	
85								
86	Town of Sheldon	Culvert Merganser Rd	\$69,985	\$34,992	\$3,170	\$31,822		
87	Town of Sheldon	Culvert Nicollet Ave	\$1,365	\$682	\$62	\$620		
88	Town of Sheldon	Culvert Nightingale Ave	\$1,132	\$566	\$51	\$515		
89	Town of Sheldon	Culvert Ophir Rd	\$2,287	\$1,144	\$104	\$1,040	\$33,997	
90								
91	Town of Tomah	Culvert Hilton Rd	\$33,829	\$16,915	\$1,532	\$15,383	\$15,383	
92								
93	Town of Wilton	Bridge Kiev Ave	\$3,618	\$1,809	\$164	\$1,645	\$1,645	
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TOTALS: \$404,169 \$202,085 \$18,309 \$183,776 \$183,776

and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and


BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2021 budget under Highway Administration.

Dated this 2nd day of November, 2022.

Offered by the Highway Committee.

Purpose: Approve 2023 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$183,776 County Operating Tax Levy - \$0, Highway Administration Revenue - \$18,309

Reviewed as to form on <u>8/22/2022</u>  Lisa Aldinger Hamblin, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>August 8 2022</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Committee Chair: <u>David A. Pucio</u> <u>Noddy Van Wyck</u> <u>Roger</u>
Finance Vote (If required):	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20____ _____ Yes _____ No _____ Absent	

RESOLUTION AUTHORIZING 2022 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

WHEREAS, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2022 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and


NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

Town of Village	CTH	Bridge/Culvert Name	Year Constructed	Total Cost (Final to Dec 2021)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2023	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River	2019	\$135,744	\$54,298	\$5,000	\$1,000	\$48,298
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$20,000	\$1,000	\$23,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$19,000	\$1,000	\$12,062
Byron	PP	E Fork Lemonweir R (Fed Aid)	2021	\$60,546	\$24,218	\$1,000	\$1,000	\$22,218
Clifton	N	Little Lemonweir River (Fed Aid)	2018	\$171,352	\$68,541	\$6,000	\$1,000	\$61,541
Clifton	N	Br Little Lemonweir R. (Fed Aid)	2018	\$136,372	\$54,549	\$6,000	\$1,000	\$47,549
Clifton	N	Spring Valley Creek (Fed Aid)	2017	\$137,396	\$54,958	\$6,000	\$1,000	\$47,958
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$19,000	\$1,000	\$4,743
Clifton	N	Spring Valley Creek	2021	\$316,620	\$126,648	\$0	\$1,000	\$125,648
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$10,000	\$1,000	\$11,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	\$56,604	\$22,642	\$19,000	\$1,000	\$2,642
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$25,000	\$1,000	\$22,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	\$66,549	\$26,620	\$25,000	\$1,000	\$620
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$21,000	\$1,000	\$17,339
Oakdale	CA	Indian Ck (abut ties & gd rl)	2012-2013	\$41,373	\$16,549	\$9,000	\$1,000	\$6,549
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$103,488	\$41,395	\$14,000	\$1,000	\$26,395
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$22,000	\$1,000	\$9,517
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	\$80,395	\$32,158	\$10,000	\$1,000	\$21,158
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$22,000	\$1,000	\$1,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$27,000	\$1,000	\$521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$15,000	\$1,000	\$20,118
Tomah	M	Tributary / S Fork Lemonweir R.	2017	\$191,651	\$76,660	\$5,000	\$1,000	\$70,660
Wellington	Z	Poe Creek (Federal Aid)	2018	\$75,504	\$30,202	\$7,000	\$1,000	\$22,202
Wellington	Z	Poe Creek	2021	\$381,727	\$152,691	\$0	\$1,000	\$151,691
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$16,000	\$1,000	\$5,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$104,960	\$41,984	\$16,000	\$1,000	\$24,984
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$14,000	\$862	\$0
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	\$121,051	\$48,420	\$7,000	\$1,000	\$40,420
Wilton	M	Sleighton Creek-North Wilton	2021	\$374,963	\$149,985	\$0	\$1,000	\$148,985
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$16,000	\$1,000	\$9,648
V Kendall	W	Branch Baraboo River	2019	\$349,309	\$139,724	\$5,000	\$1,000	\$133,724
V Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$32,000	\$1,000	\$12,446
V Norwalk	U	Morris Creek	2021	\$56,596	\$22,638	\$1,000	\$1,000	\$20,638
TOTALS =				\$4,070,261	\$1,628,105	\$420,000	\$32,862	\$1,175,243

and;

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2023 budget under CTH Bridge Construction.

60 Dated this 2nd day of November, 2022.
 61
 62 Offered by the Highway Committee.
 63
 64 Purpose: Approve 2022 County Highway Bridge & Culvert special assessments revenue.
 65
 66 Fiscal Note: Special Purpose Levy - \$32,862, County Operating Tax Levy - \$0

Reviewed as to form on <u>8/22/2022</u>  Lisa Aldinger Hamblin, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>August 8, 2022</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Committee Chair: <u>David A. Quinn</u> <u>Nedra Van Dyke Waller</u> <u>Roger</u>
Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent	
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)

RESOLUTION NO. 11a-22-03

RESOLUTION ADOPTING THE 2023 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

1 WHEREAS, the County Administrator along with the Finance Committee has conducted
2 numerous budget meetings for the purpose of formulating a 2023 budget; and
3

4 WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a
5 Public Hearing was held at 6:00 p.m. on November 2, 2022; and
6

7 WHEREAS, the 2023 budget was proposed by the Monroe County Administrator and has been
8 presented and explained to the Monroe County Board at its annual meeting on November 2, 2022.
9


10 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby
11 adopts the budget of \$84,351,681 for the fiscal year beginning January 1, 2023 setting out the
12 budgeted items as roll up codes; and
13

- 14 1. Authorizes a county total tax levy in the amount of \$21,587,111 in support of the adopted
15 budget.
- 16
- 17 2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of
18 \$20,836,471 upon taxable property.
- 19
- 20 3. Directs the Monroe County Clerk to levy the remaining tax of \$750,640 for special purposes
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.
22

23 Offered by the Finance Committee on this 2nd day of November, 2022.

24 Purpose: Adopt the budget of \$84,351,681 for the fiscal year beginning January 1, 2023.

25 Fiscal Note: See above.
26
27

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>.....</p> <p>Approved as to form on _____ _____ Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 25</u>, 20<u>22</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</u> Absent</p> <p>Committee Chair: </p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>